NOVEMBER 16, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Rene == e Campbell, President Steven Afriat, Vice President Diana Wood, Secretary Martha Molina-Aviles

County Representatives

Halvor Melom, County Counsel Joseph Dangerfield, Treasurer Tax Jacqueline Harris, Sheriff's Department

Absent

James Barger

Commission Services Staff

Steve Erickson Twila Kerr

CALL TO ORDER

Vice President Afriat called the meeting to order at 9:00 a.m. On motion of Vice President Afriat the opening ceremonies were waived. Applicants and witnesses were sworn to testify truthfully.

PUBLIC COMMENTS: There were none.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

<u>APPLICATION FOR BILLARD ROOM LICENSE, ID #13150</u>

Judy Kim Man Hwa Billards 19037 East Colima Road Rowland Heights (Fourth District)

Joseph Dangerfield, Treasurer Tax Collector, was joined by Jacqueline Harris, Los Angeles County Sheriff's Department on this matter. Ms. Harris reported that the background investigation on the applicant was completed, finding no discrepancies. The Sheriff's Department has no objections to approve the license.

Judy Kim, applicant and owner testified that the business is approximately 2000

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sq. ft. and is located at a strip mall. The billiard room has 11 computerized pool tables. No gambling and smoking signs are posted at each table and identification is checked frequently. The business is open 7 days a week, from 1:00 p.m. to 2:00 a.m. The posted maximum capacity is 40 people and Ms. Kim estimated that establishment has 10 to 25 patrons at any given time.

ACTION TAKEN: The license was approved

Motion: Commissioner Wood, seconded by Commissioner Molina-Aviles

Ayes: President Campbell, Vice President Afriat, Commissioners Molina-

Aviles and Wood

Vote: Unanimously carried

<u>COMMISSIONER COMMENTS</u>: Commissioner Wood suggested changing the meeting time to 10:00 a.m. and requested that this matter be placed on the November, 30, 2005 agenda for discussion.

Commissioner Molina-Aviles requested an update from Mr. Dangerfield regarding the time frame to receive fingerprint reports. Ms. Harris spoke on the fingerprinting process.

(Commissioner Molina-Aviles was excused from the meeting)

MINUTES:

ACTION TAKEN: MINUTES of November 9, 2005 – Approved

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: Vice President Afriat and Commissioner Wood

Abstain: President Campbell

Vote: Duly carried

<u>ADJOURNMENT</u>: The Commission adjourned at 9:28 a.m. in the memory of Commissioner Edgar Twine, Civil Service Commission.

Renée Campbell
President